



Village of Webster Regular Village Board Meeting
December 12, 2013, 7:30PM
Community Meeting Hall, 29 South Avenue

Scheduled Agenda

PUBLIC COMMENTS

1. Comments and questions to Village Board from the audience

VILLAGE BOARD BUSINESS

1. Resolution to approve Village Board minutes of November 26, 2013 and Village Board Workshop minutes of December 3, 2013
2. Resolution to approve claims, prepaid warrants, and reimbursement
3. Resolution to appropriate up to \$1,800 from the Parks and Recreation Trust Fund for drawings of proposed improvements to Veterans Memorial Park
4. Resolution to approve \$15,000 early retirement incentive for Fred Holley
5. Budget transfer for retirement incentive
6. Attorney
7. Office
 - Comp. Time and Overtime Report for November 2013
 - Health Savings Account funding approval for 2014
 - Additional funding of employee \$1,300 for Health Savings Account 2013
8. Department of Public Works

WATER DEPARTMENT BUSINESS

PUBLIC COMMENTS

1. Live telephone call-in 265-3772
2. Events
3. Next Meeting
 - Village Board Meeting – 12/27/2013
 - Workshop Meeting – 01/07/2014

Executive Session

*Subject To Change Without Notice